

**Yukon Municipal Authority**  
**June 2, 2009**

ROLL CALL: (Present)      Bob Bradway, Mayor  
                                 Earline Smaistrla, Vice Mayor  
                                 John Tipps, Council Member  
                                 Dewayne Maxey, Council Member  
                                 Ward Larson, Council Member

(Recess as Yukon City Council and Reconvene as Yukon Municipal Authority)

**1A. YMA Consent Docket**

This item is placed on the agenda so the Yukon Municipal Authority, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet with the approval of all Authority Members, that item will be heard in regular order.

The City Manager recommends a motion to approve:

- A) The minutes of the regular meeting of May 19, 2009
- B) Claims payments in the amount of \$6,703.65

Trustee Maxey made a motion to approve the YMA Consent Docket, consisting of approval of the minutes of the regular meeting of May 19, 2009, and claims payments in the amount of \$6,703.65. The second to the motion was made by Trustee Tipps.

The vote:

AYES: Smaistrla, Larson, Maxey, Tipps, Bradway

NAYS: None

VOTE: 5-0

MOTION CARRIED

(Adjourn as YMA and Reconvene as Yukon City Council)